

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034938

FILED
Feb 25, 2011
Secretary of State

Entity Name: REID HEIDENRY P.A.

Current Principal Place of Business:

1500 BAY ROAD FLAMINGO S TOWER
1406
MIAMI BEACH, FL 33139

New Principal Place of Business:

1401 BAY RD
#306
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD FLAMINGO S TOWER
1406
MIAMI BEACH, FL 33139

New Mailing Address:

1401 BAY RD
#306
MIAMI BEACH, FL 33139 US

FEI Number: 27-2399070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HEIDENRY, REID
Address: 1401 BAY RD #306
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REID HEIDENRY

P/D

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date